



Charter School Authorizing Board Meeting

May 20, 2022

LCOOC Boardroom

Minutes

Mission Statement

The Lac Courte Oreilles Ojibwe College mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.

1. Call to order – 1:23pm
2. Roll Call - Bisonette, Monica Chase, Daryl Coons Jr., Kyle Van Acker, Marie Basty, Gary Gerber, Melissa Lewis
3. Approval of today's agenda
Motion – Gary Gerber motioned to approve agenda. Marie Basty seconded motion. Motion carried.
4. Approval of previous meeting minutes
Motion – Gary Gerber motioned to approve minutes. Marie Basty seconded motion. Daryl Coons Jr. obtains. Motion carried.
5. Public Comment – none
6. Liaison Report

Authorizer monitoring guide sent for review. Akii and LCCA are in renewal period. Will submit required documents for review.

- a. Akii charter school update
Received three documents for Akii. Report includes grades not chartered. Ms. Breit will look into this. Ms., Breit to request what their plan is to come into compliance. Requesting all minute meetings to verify roles and responsibilities, etc..

received notice from DPI that Akii has been selected for a monitoring visit on Tuesday, September 20th. DPI to conduct interviews with staff and community members and will work closely with person overseeing financials.

- b. LCCA charter school update
Lunch with LCCA Board occurred today. LCCA sent provided their income statement, status report, board minutes, and audit documents. The audit count was significantly different in their reporting for September. This is a common issue among schools.



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7. Other
 - a. Financial report -covered in Regent's meeting.
 - b. Off-site lunch with LCCA Board – occurred on campus during Board of Regent's lunch break.

8. Executive Session

Motion – Melissa Lewis motioned to enter executive session at 2:03pm. Kyle Van Acker seconded motion. Motion carried.

Motion – Melissa Lewis motioned to exit executive session. Kyle Van Acker seconded motion. Motion carried.

9. Next Meeting – June 24, 2022

Adjournment